

**PUBLIC WORKS &
PROPERTIES COMMITTEE**

**Tuesday, January 9, 2018
6:00 PM**

**Municipal Services Building
210 Progress Dr.**

AGENDA

- 1) Call Meeting to Order**
- 2) Quorum and roll call**
- 3) Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) Old Business**
 - a. Update on School Road/Hwy N project.**
 - b. Update on 2018 budget.**
- 5) New Business**
 - a. Discuss and consider SOQs and select firm for bike path TAP process.**
 - b. Update on POLCO responses.**
 - c. Review of Annual Report.**
- 6) Engineer’s report**
- 7) Director’s report**
- 8) Approve the minutes of the September 5, 2017 Public Works & Properties Committee meeting.**
- 9) Set tentative date for next meeting**
- 10) Future Agenda Items**
- 11) Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action